### AMENDED AGENDA #2

**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

upon adjournment of Ethics and Respectful Workplace Training

Room EW05

**Wednesday, January 09, 2019**

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td></td>
<td>Organizational Meeting</td>
<td></td>
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<tr>
<td><strong>RS26496</strong></td>
<td>Concurrent Resolution Honoring Director Eddie Yen Idaho's Asia Trade Representative</td>
<td>Rep. Hotzclaw</td>
</tr>
</tbody>
</table>

**COMMITTEE MEMBERS**

- Chairman: Holtzclaw
- Vice Chairman: Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen

**COMMITTEE SECRETARY**

Karen Westen

Room: EW08

Phone: 332-1149

email: hcom@house.idaho.gov

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**COMMITTEE MEMBERS**

- Rep Giddings
- Rep Green (2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis
DATE: Wednesday, January 09, 2019
TIME: upon adjournment of Ethics and Respectful Workplace Training
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representative(s) Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Harris
GUESTS: None

Chairman Holtzclaw called the meeting to order at 3:48 p.m.

Chairman Holtzclaw assigned proof reading duties to Rep.'s Ellis, Abernathy, Christensen and Green(2).

Chairman Holtzclaw stated the committee would hear agency presentations of Administrative Rules next week. He encouraged committee members to read all Pending Rules and to be prepared to discuss and vote on them after agency presentations. Chairman Holtzclaw stated the committee would not use subcommittees for Administrative Rules Review.

Vice Chair Anderson explained to committee members their duties as members of the Change in Employee Compensation Committee (CEC) which makes recommendations to the Joint Finance and Appropriations Committee relating to PERSI, state pay structure and insurance.

RS 26496: Chairman Holtzclaw turned the gavel over to Vice Chairman Anderson. Rep. Holtzclaw presented RS 26496 a concurrent resolution honoring Director Eddie Yen, Idaho's Asia Trade Representative, for thirty years of service.

MOTION: Rep. Syme made a motion to introduce RS 26496 and recommended it be sent directly to the Second Reading Calendar. Motion carried by voice vote. Rep. Holtzclaw will sponsor the bill on the floor. Rep. Green(2) requested to be recorded as voting NAY. Vice Chairman Anderson turned the gavel over to Chairman Holtzclaw.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 4:17 p.m.

___________________________ ____________________________
Representative Holtzclaw Karen Westen
Chair Secretary
AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Tuesday, January 15, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>RS26476</td>
<td>Requiring government labor negotiations to adhere to open meeting laws.</td>
<td>Rep. Harris</td>
</tr>
<tr>
<td></td>
<td>Administrative Rules Overview</td>
<td>Dennis Stevenson, Department of Administration and Eric Milstead, Legislative Services Office</td>
</tr>
</tbody>
</table>

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen
Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov
DATE: Tuesday, January 15, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Kingsley, Christensen
GUESTS: Mary Tipps, IPEA; Matt Bond, Idaho Commerce; Tony Smith, IPEA

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Ellis made a motion to approve the minutes of the January 9, 2019, meeting. Motion carried by voice vote.

Eric Milstead, LSO and Dennis Stevenson, Department of Administration provided Administrative Rule Review training and answered committee members questions.

RS 26476: Rep. Harris presented RS 26476 relating to a recent statute change which required government labor relations adhere to open meeting laws. This bill removes the sunset clause making this requirement permanent and clarifies some open meeting provisions.

MOTION: Rep. Anderson made a motion to introduce RS 26476. Motion carried by voice vote.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:46 p.m.
AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, January 17, 2019

<table>
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<tr>
<th>DOCKET</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>17-0206-1801</td>
<td>Employers' Reports</td>
<td>Patti Vaughn, Industrial Commission Benefits Administrator</td>
</tr>
<tr>
<td>17-0207-1801</td>
<td>Procedures to Obtain Compensation</td>
<td>Patti Vaughn</td>
</tr>
<tr>
<td>17-0210-1801</td>
<td>Administrative Rules of the Industrial Commission Under the Workers'</td>
<td>Patti Vaughn</td>
</tr>
<tr>
<td></td>
<td>Compensation Law - Security for Compensation - Insurance Carriers</td>
<td></td>
</tr>
<tr>
<td>17-0210-1802</td>
<td>Administrative Rules of the Industrial Commission Under the Workers'</td>
<td>Patti Vaughn</td>
</tr>
<tr>
<td></td>
<td>Compensation Law - Security for Compensation - Insurance Carriers</td>
<td></td>
</tr>
<tr>
<td>17-0211-1801</td>
<td>Administrative Rules of the Industrial Commission Under the Workers'</td>
<td>Patti Vaughn</td>
</tr>
<tr>
<td></td>
<td>Compensation Law - Security for Compensation - Self-Insured Employers</td>
<td></td>
</tr>
<tr>
<td>17-0211-1802</td>
<td>Administrative Rules of the Industrial Commission Under the Workers'</td>
<td>Patti Vaughn</td>
</tr>
<tr>
<td></td>
<td>Compensation Law - Security for Compensation - Self-Insured Employers</td>
<td></td>
</tr>
</tbody>
</table>

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov
DATE: Thursday, January 17, 2019  
TIME: 1:30 P.M.  
PLACE: Room EW05  
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis  
ABSENT/EXCUSED: None  
GUESTS: Tom Limbaugh, IIC; Tom Baskin, IIC; Patti Vaughn, IIC; Nick Staurt, IIC; Cameron Monroe, IIC; Mindy Montgomery, IIC; Bead Hunt, O.A.R.C.  

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

**DOCKET NO. 17-0206-1801:** Patti Vaughn, Idaho Industrial Commission Benefits Administrator, presented Docket No. 17-0206-1801 which explained changes to Employers Reports include an added definition of indemnity benefits; an edit to mirror timeliness requirement for submission of the Summaries of Payment for legacy and Electronic Data Interchange (EDI) claims; identification of the proper form for filing of an EDI final Summary of Payment and an edit to include EDI claims in the Summary of Payment approval process.

**MOTION:** Rep. Harris made a motion to approve Docket No. 17-0206-1801. Motion carried by voice vote.

**DOCKET NO. 17-0207-1801:** Patti Vaughn explained the IAIABC Guide and Tables were improperly included under "Incorporation by Reference" and have been relocated under "Written Interpretations". She also explained minor housekeeping changes that: remove obsolete language related to the filing of paper claims; clarifies the required information for approval of a trading partner profile and requires the trading partner to update the profile as changes occur; specify the EDI Claims 3.0 version to be the most current version; and, eliminates conflicting language.

**MOTION:** Rep. Anderson made a motion to approve Docket No: 17-0207-1801. Motion carried by voice vote.

**DOCKET NO. 17-0210-1801:** Patti Vaughn presented Docket No. 17-0210-1801 which requires the original First Report of Injury (FROI) to be sent to the claims administrator in lieu of the Industrial Commission and eliminates the requirement to send a paper copy of the check with an electronic initial payment transaction.

**MOTION:** Rep. Ellis made a motion to approve Docket No. 17-0210-1801. Motion carried by voice vote.

**DOCKET NO. 17-0210-1802:** Patti Vaughn presented Docket No. 17-0210-1802 which relates to the numerous options available for the payment of income benefits to injured workers.

**MOTION:** Rep. Syme made a motion to approve Docket No. 17-0210-1802. Motion carried by voice vote. Reps. Green (2), Christensen and Giddings requested they be recorded as voting NAY.

**DOCKET NO. 17-0211-1801:** Patti Vaughn presented Docket No. 17-0211-1801 which requires the original First Report of Injury (FROI) be sent to the claims administrator in lieu of the Industrial Commission.

**MOTION:** Rep. Harris made a motion to approve Docket No. 17-0211-1801. Motion carried by voice vote.
DOCKET NO. 17-0211-1802: Patti Vaughn presented Docket No. 17-0211-1802 which relates to the numerous options available for the payment of income benefits to injured workers.

MOTION: Rep. Anderson made a motion to approve Docket No. 17-0211-1802. Motion carried by voice vote. Reps. Green (2), Christensen and Giddings requested they be recorded as voting NAY.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:00 p.m.

Representative Holtzclaw
Chair

Karen Westen
Secretary
AMENDED AGENDA #4
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Wednesday, January 23, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>Docket No. 28-0203-1802</td>
<td>Rules of the Idaho Regional Travel and Convention Grant Program</td>
<td>Matt Borud, Idaho Commerce Marketing and Innovation Administrator</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Paul Headlee, Budget and Policy Analysis Division Manager; Keith Bybee, Budget and Policy Analysis Division Deputy Manager; Robin Lockett, Budget Analyst; Jill Randolph; Budget Analyst</td>
</tr>
<tr>
<td></td>
<td>Budget Briefing</td>
<td></td>
</tr>
</tbody>
</table>

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen
Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
e-mail: hcom@house.idaho.gov
MINUTES

HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Wednesday, January 23, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: None
GUESTS: Eva Szewayk, Dept. of Commerce; Lonnie Allen, Idaho Travel Council Region 6; Matt Borud, Idaho Commerce; Cherie Norris, Commerce; Shawn Barigar, Idaho Travel Council; Matthew Hunter, Idaho Travel Council; Diane Norton, Idaho Commerce; Jeremy Chew, Givens Pursley; Mike Fitzpatrick, Idaho Travel Council; Pat Morandi, Roaring Springs; Brad Hunt, O.A.R.C.

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Ellis made a motion to approve the minutes of January 15, 2019 and January 17, 2019. Motion carried by voice vote.

DOCKET NO. 28-0203-1802: Matt Borud, Idaho Commerce Marketing and Innovation Administrator explained changes and affects this pending rule has on the Idaho Regional Travel and Convention Grant Program which is funded by travel and convention tax paid by travelers and collected by hotels, motels, B&Bs, private campgrounds, private RV parks and vacation rentals.

LSO Budget Briefing Overview. Paul Headlee, LSO Budget and Policy Analysis Division Manager presented a broad overview of how to read and understand the Idaho Legislative Budget Book. Robin Lockett, LSO Budget Analyst, presented the Budget briefing for the Division of Human Resources, the Change in Employee Compensation Committee and the Office of Information Technology. Maggie Smith, LSO Budget Analyst presented the Budget Briefing for the Industrial Commission and Public Employee Retirement System of Idaho. Keith Bybee, LSO Budget and Policy Analysis Deputy Division Manager presented the General Fund Summary.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:54 p.m.

___________________________  __________________________
Representative Holtzclaw          Karen Westen
Chair                               Secretary
# AMENDED AGENDA #3

**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

1:30 P.M.
Room EW05
Tuesday, January 29, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>RS26614</td>
<td>Relating to the Calculation of Retirement Benefits for State Legislators</td>
<td>Rep. Harris</td>
</tr>
<tr>
<td>RS26618</td>
<td>Relating to PERSI Enrollment by Non-Governmental Employers and their Employees</td>
<td>Rep. Harris</td>
</tr>
<tr>
<td>Docket No. 59-0103-1801</td>
<td>PERSI Contribution Rules</td>
<td>Don Drum, Executive Director Public Employee Retirement System of Idaho</td>
</tr>
<tr>
<td>Docket No. 59-0105-1801</td>
<td>PERSI Separation From Service Rules</td>
<td>Don Drum</td>
</tr>
<tr>
<td>Docket No. 59-0106-1801</td>
<td>PERSI Retirement Rules</td>
<td>Don Drum</td>
</tr>
<tr>
<td>Docket No. 59-0106-1802</td>
<td>PERSI Retirement Rules</td>
<td>Don Drum</td>
</tr>
</tbody>
</table>

*If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.*

**COMMITTEE MEMBERS**
- Chairman Holtclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen
- Rep Giddings
- Rep Green(2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis

**COMMITTEE SECRETARY**
- Karen Westen
- Room: EW08
- Phone: 332-1149
- email: hcom@house.idaho.gov
MINUTES  
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE  

DATE: Tuesday, January 29, 2019  
TIME: 1:30 P.M.  
PLACE: Room EW05  
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson (Anderson), Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis  
ABSENT/EXCUSED: None  
GUESTS: Cheryl George, Office of the Attorney General; Don Drum, PERSI; Tony Smith, IPEA; Mary Tipps, IPEA; Paul Stark, IEA  

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Ellis made a motion to approve the minutes of January 23, 2019. Motion carried by voice vote.

RS 26614: Rep. Harris explained RS 26614 establishes the calculation of retirement benefits for legislators who go on to become employees of the State of Idaho.

MOTION: Rep. Ellis made a motion to introduce RS 26614. Motion carried by voice vote.

RS 26618: Rep. Harris explained RS 26618 allows no new non-governmental employees to participate in PERSI.

MOTION: Rep. Green(2) made a motion to introduce RS 26618. Motion carried by voice vote.

DOCKET NO. 59-0103-1801: Don Drum, Public Employee Retirement System of Idaho Executive Director, explained Docket No. 59-0103-1801 applies to the PERSI Employer General Member and Class II Contribution Rate, the PERSI Employee General Member and Class II contribution rates, and the Firefighter Retirement Fund Employer Rate which require amortization rates remain under a 25 year time frame. Rep. Ellis invoked Rule 38 stating a possible conflict of interest but that he would be voting on he legislation.

MOTION: Rep. Green(2) made a motion to approve Docket No. 59-0103-1801. Motion carried by voice vote.

DOCKET NO. 59-0105-1801: Don Drum explained Docket No. 59-0105-1801: involves two subsections. The first subsection addresses failure of members to complete a retirement application and select a retirement option. Amendment to the rule provides default options when a member fails to select a choice. The second addresses payment of a lump sum benefit when an inactive member defers retirement beyond service retirement age.

MOTION: Rep. Harris made a motion to approve Docket No. 59-0105-1801. Motion carried by voice vote.

DOCKET NO. 59-0106-1801: Don Drum explained Docket No. 59-0106-1801 involves deleted language involving the contingent annuitant option and spousal consent rule for a member making an election for retirement options.

MOTION: Rep. Chew made a motion to approve Docket No. 59-0106-1801. Motion carried by voice vote.
DOCKET NO. 59-0106-1802: Don Drum explained Docket No. 59-0106-1802 involves PERSI employers not eligible to participate in other statutorily created sick leave pools and who want to voluntarily participate in the unused sick leave pool.

MOTION: Rep. Kingsley made a motion to approve Docket No. 59-0106-1802. Motion carried by voice vote.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:08 p.m.

________________________________________  __________________________________________
Representative Holtzclaw                     Karen Westen
Chair                                          Secretary
AGENDA
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, January 31, 2019

SUBJECT | DESCRIPTION | PRESENTER
--- | --- | ---
H 40 | Relating to Professional Service Contracts | Rep. Blanksma

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen
Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
e-mail: hcom@house.idaho.gov
DATE: Thursday, January 31, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: None
GUESTS: Fred Birnbaum, Idaho Freedom Foundation; Jeremy Chou, Givens Pursley; Harold Ott, IRSA/IASA; Jason Hudson, AFL-CIO

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

H 40: Rep. Blanksma requested H 40 be held in committee in response to committee member questions about the legislation.

MOTION: Rep. Harris made a motion to HOLD H 40 in committee. Motion carried by voice vote.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:33 p.m.

___________________________  ________________________
Representative Holtzclaw       Karen Westen
Chair                       Secretary
## AGENDA
### HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Thursday, February 07, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>H 68</td>
<td>Regarding the Calculation of Public Employee Retirement Benefits for State Legislators</td>
<td>Rep. Harris</td>
</tr>
<tr>
<td></td>
<td>PERSI Overview</td>
<td>Don Drum, Director PERSI</td>
</tr>
</tbody>
</table>

*If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.*

### COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

### COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
email: hcom@house.idaho.gov
MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, February 07, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: None
GUESTS: Don Drum, Mike Hampton, PERSI; Brian Wonderlich, Governor's Office; Fred Rivnbaum, Idaho Freedom Foundation; Tony Smith, IPEA.

Chairman Holtzclaw called the committee meeting to order at 1:30PM.

MOTION: Rep. Ellis made a motion to approve the minutes of January 29th, 2019 as written. Motion carried by voice vote.

H 68: Rep. Harris explained the purpose of this legislation is to conform statute with a recent directive of the Citizens' Committee on Legislative Compensation dated November 13, 2018. When determining retirement benefits, this legislation applies the appropriate "split" calculation for legislators elected after July 1, 2019 "in the same manner as any other part-time elected or appointed official's credited service is computed."

In response to committee questions, Rep. Harris further explained that if this bill failed then Idaho statute would be out of compliance with the Citizen's Committee's decision. The bill is being brought up because the committee quoted statute to describe the legislators' situation and what they wanted to change.

Fred Rivnbaum, Idaho Freedom Foundation, gave testimony in support of the bill.

MOTION: Rep. Syme made a motion to send H 68 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Harris will sponsor the bill on the floor.

Don Drum, Executive Director of PERSI, explained the brief history of PERSI and its purpose. He presented how the Idaho Code governs PERSI. He also explained how PERSI is funded. He gave details on the rate of retirees increasing since 1997, and how the payroll to retirees has increased since 2010. He also gave brief description on how PERSI utilizes actuaries.

In response to committee questions, Executive Director Drum further explained how changes would be made to PERSI plans. He stated that there are about 70% of PERSI assets in diverse equities. He gave further information on how the contribution rates balance with the goal rate of return over time.

Rep. Anderson explained how the CEC committee got to their recommendations to work with the Director of PERSI on what he wants to achieve via legislative avenues.

Chairman Holtzclaw advised the committee that there would be a subcommittee on PERSI this year and invited interested committee members to let him know.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:23PM.
# AMENDED AGENDA #4

HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

1:30 P.M.
Room EW05
Monday, February 11, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>RS26840</td>
<td>Relating to Alcoholic Beverages</td>
<td>Rep. Syme</td>
</tr>
<tr>
<td>RS26837</td>
<td>Relating to Public Agency Contracting</td>
<td>Brody Aston</td>
</tr>
<tr>
<td>RS26829</td>
<td>Relating to School Security Officers and PERSI Benefits</td>
<td>Rep. Young</td>
</tr>
</tbody>
</table>

COMMITTEE MEMBERS
- Chairman Holtclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen
- Rep Giddings
- Rep Green(2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis

COMMITTEE SECRETARY
- Karen Westen
- Room: EW08
- Phone: 332-1149
- email: hcom@house.idaho.gov
DATE: Monday, February 11, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Green(2)
GUESTS: Don Drum, PERSI; Jonathan Parker, PPA; Chelsea Wilson, PPA
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
RS 26840: Rep. Syme stated RS 26840 adds the word "Plaza's" to Idaho beverage code.
MOTION: Rep. Abernathy made a motion to introduce RS 26840. Motion carried by voice vote.
RS 26837: Brody Aston, Westerberg and Associates, explained RS 26837 requires contractors to use specific billing software.
MOTION: Rep. Kingsley made a motion to introduce RS 26837.
ROLL CALL VOTE: Chairman Holtzclaw requested a roll call vote on RS 26837. Motion carried by a vote of 6 AYE and 5 NAY and 1 absent(excused). Voting in favor of the motion Reps. Harris, Kingsley, Syme, Christensen, Ellis and Holtzclaw. Voting in opposition to the motion Reps. Anderson, Giddings, Wisniewski, Chew, and Abernathy. Rep. Green(2) was absent(excused).
RS 26829: Rep. Young explained RS 26829 allows retired peace officers to work as school support officers without having to suspend PERSI benefits.
MOTION: Rep. Harris made a motion to introduce RS 26829. Motion carried by voice vote.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:46 p.m.

___________________________  ____________________________
Representative Holtzclaw     Karen Westen
Chair                        Secretary
# AMENDED AGENDA #1

**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

1:30 P.M.
Room EW05
Tuesday, February 19, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>H 113</td>
<td>Relating to Wage Claims</td>
<td>Rep. Erpelding</td>
</tr>
</tbody>
</table>

**If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.**

**COMMITTEE MEMBERS**

- Chairman Holtzclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen
- Rep Giddings
- Rep Green(2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis

**COMMITTEE SECRETARY**

- Karen Westen
- Room: EW08
- Phone: 332-1149
  
  email: hcom@house.idaho.gov
DATE: Tuesday, February 19, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Giddings
GUESTS: Scott McDougall; Jason Hudson, AFL-CIO; Tracie Roberts, AFL-CIO; Robert Struckman, AFL-CIO
Chairman Holtzclaw called the meeting to order at 1:30 p.m.
MOTION: Rep. Ellis made a motion to approve the minutes of January 31, 2019. Motion carried by voice vote.
H 113: Rep. Erpelding explained H 113 extends the time in which a claim for unpaid wages could be made to the Department of Labor, or in District Court, from six months to twelve months.
MOTION: Rep. Ellis made a motion to send H 113 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Kingsley requested to be recorded as voting NAY. Rep. Erpelding will sponsor the bill on the floor.
ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:01 p.m.

___________________________  __________________________
Representative Holtzclaw    Karen Westen
Chair                      Secretary
If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DESCRIPTION</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>SB 1028</td>
<td>Relating to Workers Compensation and First Responders</td>
<td>Rep. Erpelding</td>
</tr>
</tbody>
</table>

COMMITTEE MEMBERS
- Chairman Holtclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen

Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
- Karen Westen
- Room: EW08
- Phone: 332-1149
- email: hcom@house.idaho.gov
MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Thursday, February 21, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Kingsley, Wisniewski
GUESTS: Patrick McDonald; Rob Shoplock, Professional Fire Fighters of Idaho; Lisa Johnson, Mental Healthcare Professional; Dennis Duan, Boise Fire Chief and Idaho Fire Chief Association; Darrell Enderlin; Father of deceased First Responder Matt Enderlin; Darvy Weston, Chief of Paramedics Ada County Paramedics; Chris Verker; Tracy Basterrechea, Deputy Chief Meridian Police Department; Jason Hudson, AFL-CIO; Chelsea Wilson, PPA; Johnathan Parker, PPA; Courtney Lyskoski, 911 Dispatcher

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

S 1028: Rep. Erpelding explained S 1028 identifies Post Traumatic Stress Injury as an occupational injury for which treatment would be provided through worker's compensation for Idaho's First Responders.

Committee members listened to public testimony. Testifying in support of S 1028: Patrick McDonald; Rob Shoplock, Professional Fire Fighters of Idaho; Lisa Johnson, Mental Health Care Professional; Dennis Duan, Boise Fire Chief and Idaho Fire Chief Association; Darrell Enderlin; Father of deceased First Responder Matt Enderlin; Darvy Weston, Chief of Paramedics Ada County Paramedics; Tracy Basterrechea, Deputy Chief Meridian Police Department. There was no testimony in opposition to S 1028.

Chairman Holtzclaw turned the gavel over to Vice Chairman Anderson. Rep. Holtzclaw testified in support of S 1028.

Vice Chairman Anderson turned the gavel over to Chairman Holtzclaw.

MOTION: Rep. Ellis made a motion to send S 1028 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Erpelding will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:40 p.m.

___________________________ __________________________
Representative Holtzclaw Karen Westen
Chair Secretary
AMENDED AGENDA #1  
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE  
1:30 P.M.  
Room EW05  
Monday, February 25, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>H 135</td>
<td>Relating to the Procurement Act and Specified Software</td>
<td>Rep. Kingsley</td>
</tr>
<tr>
<td>SB 1026</td>
<td>Relating to Plats and Vacations and Recordings of Surveys</td>
<td>Re. Green(18)</td>
</tr>
</tbody>
</table>

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
- Chairman Holtzclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen
- Rep Giddings
- Rep Green(2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis

COMMITTEE SECRETARY
- Karen Westen
- Room: EW08
- Phone: 332-1149
- email: hcom@house.idaho.gov
MINUTES

HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Monday, February 25, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy (Nye), Ellis
ABSENT/EXCUSED: None
GUESTS: Thomas Jude, IBPELS; Aaron Rush, ISPLS; Jerry Hastings, ISPLS; Keith Simila, Board of Engineers and Surveyors

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Syme made a motion to approve the minutes of February 11, 2019 and February 19, 2019. Motion carried by voice vote.

H 135: Brody Aston, Westerberg and Associates, explained H 135 relating to the procurement act and specified software use.

MOTION: Rep. Anderson made a motion TO HOLD H 135 in committee. Motion carried by voice vote.

S 1026: Tom Judge, Deputy Director Board of Engineers and Land Surveyors, explained S 1026 relating to Plats and Vacations and Recordings of Surveys.

MOTION: Rep. Ellis made a motion to send S 1026 to the floor with a DO PASS recommendation. Motion carried by voice vote. Reps. Giddings, Christensen and Kingsley requested to be recorded as voting NAY. Rep. Green(18) will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:23 p.m.
AMENDED AGENDA #1
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE
1:30 P.M.
Room EW05
Wednesday, February 27, 2019

<table>
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<tr>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>H 177</td>
<td>Relating to PERSI; Amending to provide for the reemployment of certain retired members</td>
<td>Rep. Young</td>
</tr>
<tr>
<td>S 1047</td>
<td>Relating to purchasing by political subdivisions; to provide for cooperative purchasing</td>
<td>Sen. Den-Hartog</td>
</tr>
</tbody>
</table>

If you have written testimony, please provide a copy of it along with the name of the person or organization responsible to the committee secretary to ensure accuracy of records.

COMMITTEE MEMBERS
Chairman Holtzclaw
Vice Chairman Anderson
Rep Harris
Rep Kingsley
Rep Syme
Rep Christensen
Rep Giddings
Rep Green(2)
Rep Wisniewski
Rep Chew
Rep Abernathy
Rep Ellis

COMMITTEE SECRETARY
Karen Westen
Room: EW08
Phone: 332-1149
e-mail: hcom@house.idaho.gov
MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Wednesday, February 27, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy (Nye), Ellis
ABSENT/EXCUSED: Representative(s) Chew
GUESTS: Cheryl George, Office of the Attorney General; Don Drum, PERSI; Mille Hampton, PERSI; Keith Watts, IPPA; Bob Perkins, IPPA; Jess Harrison, AIC

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Green(2) made a motion to approve the minutes of February 21, 2019. Motion carried by voice vote.

H 177: Rep. Young presented H 177 relating to PERSI amending reemployment of certain retired members.

MOTION: Rep. Green(2) made a motion to send H 177 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Young will sponsor the bill on the floor.

S 1047: Senator Den-Hartog presented S 1047 relating to purchasing by political subdivisions; to provide for cooperative purchasing.

MOTION: Rep. Green(2) made a motion to send S 1047 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Anderson to sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:16 p.m.

___________________________  __________________________
Representative Holtzclaw  Karen Westen
Chair  Secretary
## AMENDED AGENDA #2

### HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

upon adjournment  
Room EW05  
Tuesday, March 05, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
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</thead>
<tbody>
<tr>
<td>S 1070</td>
<td>Relating to PERSI and Wages Earned While Receiving Disability Benefits.</td>
<td>Rep. Syme</td>
</tr>
<tr>
<td>S 1071</td>
<td>Relating to Attorney's Fees, Witness Fees and Expenses Awarded in Certain Instances and to Revise the Definition of &quot;Licensing Authority&quot;.</td>
<td>Rep. Zollinger</td>
</tr>
</tbody>
</table>

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### COMMITTEE MEMBERS

- Chairman Holtzclaw  
- Vice Chairman Anderson  
- Rep Harris  
- Rep Kingsley  
- Rep Syme  
- Rep Christensen  
- Rep Giddings  
- Rep Green(2)  
- Rep Wisniewski  
- Rep Chew  
- Rep Abernathy  
- Rep Ellis

### COMMITTEE SECRETARY

Karen Westen  
Room: EW08  
Phone: 332-1149  
email: hcom@house.idaho.gov
MINUTES
HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE

DATE: Tuesday, March 05, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: None
GUESTS: Don Drum, PERSI; Cheryl George, Office of the Attorney General

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Ellis made a motion to approve the minutes of February 25, 2019 and February 27, 2019. Motion carried by voice vote.

S 1071: Senator Den-Hartog presented S 1071 relating to attorney's fees, expert witness fees and expenses awarded in certain instances and revising the definition of "licensing authority".

MOTION: Rep. Harris made a motion to send S 1071 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Zollinger will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:39 p.m.

________________________________________  __________________________________________
Representative Holtzclaw                              Karen Westen
Chair                                                  Secretary
**AGENDA**  
**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**  
1:30 P.M.  
Room EW05  
Tuesday, March 19, 2019

<table>
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<tr>
<th>SUBJECT</th>
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<tbody>
<tr>
<td></td>
<td>Workforce Development Presentation</td>
<td>Wendy Seacrest</td>
</tr>
</tbody>
</table>

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**COMMITTEE MEMBERS**  
- Chairman Holtzclaw  
- Vice Chairman Anderson  
- Rep Harris  
- Rep Kingsley  
- Rep Syme  
- Rep Christensen  
- Rep Giddings  
- Rep Green(2)  
- Rep Wisniewski  
- Rep Chew  
- Rep Abernathy  
- Rep Ellis

**COMMITTEE SECRETARY**  
Karen Westen  
Room: EW08  
Phone: 332-1149  
email: hcom@house.idaho.gov
DATE: Tuesday, March 19, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: Representative(s) Giddings
GUESTS: None.

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Green(2) made a motion to approve the minutes for February 7, 2019 and March 5, 2019. Motion carried by voice vote.

Wendi Secrist, Executive Director of the Workforce Development Council, presented the Workforce Development Training Fund 2018 Annual Report to the committee.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 2:12 p.m.

___________________________  __________________________
Representative Holtzclaw    Karen Westen
Chair                      Secretary
**AMENDED AGENDA #3**

**HOUSE COMMERCE & HUMAN RESOURCES COMMITTEE**

1:30 pm or upon adjournment

Room EW05

Thursday, March 21, 2019

<table>
<thead>
<tr>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>S 1138</td>
<td>Relating to Electrical Contractors and Journeymen</td>
<td>Rep. Syme</td>
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**COMMITTEE MEMBERS**

- Chairman Holtclaw
- Vice Chairman Anderson
- Rep Harris
- Rep Kingsley
- Rep Syme
- Rep Christensen
- Rep Giddings
- Rep Green(2)
- Rep Wisniewski
- Rep Chew
- Rep Abernathy
- Rep Ellis

**COMMITTEE SECRETARY**

- Karen Westen
- Room: EW08
- Phone: 332-1149
- email: hcom@house.idaho.gov
DATE: Thursday, March 21, 2019
TIME: 1:30 P.M.
PLACE: Room EW05
MEMBERS: Chairman Holtzclaw, Vice Chairman Anderson, Representatives Harris, Kingsley, Syme, Christensen, Giddings, Green(2), Wisniewski, Chew, Abernathy, Ellis
ABSENT/EXCUSED: None
GUESTS: Daryl DeGrange, City of Boise; Marty Durand, Building Trades; Ron Whitney, Division of Building Safety; Jason Hudson, AFL-CIO; John Eaton, IACI; Trent Clark, Bayer.

Chairman Holtzclaw called the meeting to order at 1:30 p.m.

MOTION: Rep. Green(2) made a motion to approve the minutes of March 19, 2019. Motion carried by voice vote.

S 1138 Senator Patrick introduced Marty Durand of the Building Trades Council. Ms. Durand explained S 1138 allows for a new classification; Provisional Journeyman. This classification of journeyman has six months to take and pass the journeyman test.

MOTION: Rep. Syme made a motion to send S 1138 to the floor with a DO PASS recommendation. Motion carried by voice vote. Rep. Syme will sponsor the bill on the floor.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 1:59 p.m.

___________________________ ____________________________
Representative Holtzclaw Karen Westen
Chair Secretary